

**MINUTES: OF THE FIFTH REGULAR MEETING OF COUNCIL, 2017/2018  
HELD IN COUNCIL CHAMBERS ON TUESDAY, JANUARY 9, 2018**

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COUNCIL: HEATHER CALDWELL DEPUTY MAYOR  
BARBARA EDGECOMBE-GREEN COUNCILLOR  
RON LAGEMAAT COUNCILLOR

ABSENT: DENNIS CASSIE MAYOR

STAFF: KIM HAUTA CHIEF ADMINISTRATIVE OFFICER

Deputy Mayor Caldwell called the meeting to order at 7:05 p.m. and Councillor Lagemaat gave the opening prayer.

M#5368-18 Deputy Mayor Caldwell moved the adoption of the Minutes of the Fourth Regular Meeting held December 19, 2017. Carried Unanimously

M#5369-18 Deputy Mayor Caldwell moved the adoption of the agenda as circulated. Carried Unanimously

Elizabeth Christensen entered the Council Chambers at 7:10 p.m.

**BUSINESS ARISING**

1. Coaldale & District Municipal Enforcement: correspondence had been received from the Town of Picture Butte and the Village of Barons regarding the Coaldale & District Municipal Enforcement 2018 budget.
2. Alberta Rural Development Network: correspondence had been received from Alberta Rural Development Network (ARDN) regarding the ARDN Subcontract Agreement.
3. Office of the Lieutenant Governor: correspondence had been received from the Office of the Lieutenant Governor regarding The Alberta Order of Excellence nomination process.

**BY-LAWS/REPORTS**

The following reports were received and reviewed by Council:

1. **Committee Minutes:**
  - a. Municipal Subdivision and Development Authority: held December 19, 2017

M#5370-18 Councillor Edgecombe-Green moved that the Committee Minutes presented in this meeting are accepted. Carried Unanimously

**2. CAO Report:**

CAO Hauta presented a written report to Council.

i. CAO

- Fire Truck Incident
- Nomination Day
- AMSC Energy Program – Natural Gas Procurement Aggregation
- Office Modular

M#5371-18 Councillor Lagemaat moved that the Chief Administrative Officer's Report is hereby accepted as presented. Carried Unanimously

**3. Council Member Reports/Questions**

In addition to the internal committee meetings already reported, Council members gave reports on their attendance at external Boards, seminars, asked questions and provided other information.

- a. Councillor Edgecombe-Green: Community Futures Lethbridge Region Christmas event, Munis 101, Staff/Volunteer Appreciation Event
- b. Councillor Lagemaat: Munis 101
- c. Deputy Mayor Caldwell: Green Acres Foundation Board Administration dinner and Seniors Lodges Christmas parties, away from January 30 – March 1, 2018

M#5372-18 Deputy Mayor Caldwell moved that Councillor Edgecombe-Green and Councillor Lagemaat are hereby appointed as the Council representatives to plan the Staff/Volunteer Appreciation Event for March 2018. Carried Unanimously

**4. External Reports**

- a. SouthGrow Regional Initiative: Introduction

M#5373-18 Councillor Edgecombe-Green moved that the External Reports presented in this meeting are accepted. Carried Unanimously

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**CORRESPONDENCE**

- a. Matthew & Rosa Entz re: Thank You
- b. Alberta Municipal Affairs re: Municipal Sustainability Initiative Capital Application Approval
- c. AMSC Insurance Services Ltd. re: 2018 General Insurance
- d. Alberta Infrastructure re: Investing in Canada Infrastructure Plan (ICIP)
- e. Alberta Government re: Alberta Builder Licensing
- f. FCM re: 2018-2019 Membership
- g. FCM re: President's Corner

M#5374-18 Councillor Lagemaat moved that the correspondence presented in this meeting is hereby acknowledged and filed. Carried Unanimously

**OTHER BUSINESS**

- a. Alberta Transportation: Approval of an Underground Telecommunication Facility

M#5375-18 Councillor Edgecombe-Green moved that the Council of the Town of Coalhurst hereby authorizes Chief Administrative Officer Hauta to contact Alberta Transportation for further information regarding concerns with the application from Telus Communications for placement of a buried conduit paralleling Highway 3 east of the main access into Coalhurst. Carried Unanimously

- b. Brownlee LLP: Municipal Government Act Amendments
- c. Brownlee LLP: Fair and Family-friendly Workplaces Act

**ADJOURNMENT**

M#5376-18 Councillor Edgecombe-Green moved the meeting adjourned at 9:00 p.m. Carried Unanimously

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Mayor

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Chief Administrative Officer